

RESOLUTION 12-3-08

Resolution Approving Liability and Worker's Compensation Insurance Contracts (Over \$75,000)

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) STATES: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Property, Purchasing and Insurance Committee for the purchase of the county's worker's compensation insurance and liability insurance with the following company for the year 2009:

| | | |
|---|------------------------------|------------------|
| Wausau Insurance Companies: | Worker's Comp Premium | \$276,807 |
| Wisconsin County Mutual (Aegis Corporation): | Liability Premium | \$183,626 |

SIGNED: PROPERTY, PURCHASING AND INSURANCE COMMITTEE:

Lloyd Lueschow, Chair

Herb Hanson, Vice-Chair

Dennis Dalton

Pat Davis

Barb Krattiger

REVIEWED AND APPROVED BY:

Lloyd Lueschow, Chair
Property, Purchasing and Insurance Committee

Arthur Carter
County Board Chair

William Morgan
Corporation Counsel

FISCAL NOTE: Funding provided in the 2009 budget. MJD

LEGAL NOTE: Execution by 2009 budget. Committee Chair, County Board Chair and review by Corporation Counsel is necessary. County Code Section 1-11-2(A)(4). WEM

STATE OF WISCONSIN)
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COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk in and for said County, do hereby certify that the above and foregoing is a true and correct copy of Resolution 12-3-08, adopted by the Board of Supervisors on December 9, 2008.

Dated at Monroe, Wisconsin this 9th day of December, 2008.

Michael J. Doyle
Green County Clerk